

# **RICHLAND COUNTY GOVERNMENT**



Office of the County Administrator

## **COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION January 7, 2003 7:00 P.M.**

**CALL TO ORDER** – McEachern

**INVOCATION** – Tuten

**PLEDGE OF ALLEGIANCE** – Tuten

**ELECTION OF CHAIR** – Bernice Scott was elected as chair.

**ELECTION OF VICE-CHAIR** – Joan Brady was elected as vice-chair

**SELECTION OF SEATS** – Council members chose their seats.

**PRESENTATION OF PROCLAMATIONS** – McEachern presented a proclamation honoring J.D. “Buddy” Meetze.

**ADOPTION OF AGENDA** – The agenda was adopted as submitted.

**CITIZEN' S INPUT** – No one spoke.

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS** –  
There were no items for executive session.

### **APPROVAL OF MINUTES**

**Regular Session: December 10, 2002** – The minutes were approved as submitted.

### **REPORT OF COUNTY ADMINISTRATOR**

- a.** Mr. McSwain reminded Council that retreat at the Wampee Conference Center begins Sunday, 1/12/03, at 3:00 p.m. and will end Tuesday, 1/14/03, at approximately 3:00 p.m.

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- b. Mr. McSwain informed Council that they would receive information on Wednesday about other information that will be officially released by the appropriate source.

**OPEN/CLOSE PUBLIC HEARINGS** – Public hearings were opened and closed for Items 1a, 1b, and 2a. No one spoke at any of the public hearings.

**APPROVAL OF CONSENT ITEMS** – Items 1a, 1b, and 2a were approved for the consent agenda.

### **1. THIRD READING ITEMS**

- a. **Easement to SCE&G for Richland Memorial Hospital Family Practice Center** – Council gave third reading approval to the request for an easement. **ACTION: ADMINISTRATION/LEGAL**
- b. **Easement to City of Columbia for Richland Memorial Hospital Family Practice Center** -- Council gave third reading approval to the request for an easement. **ACTION: ADMINISTRATION/LEGAL**
- c. **02-11MA, David Armstrong, C-1 to C-3, Aid in Sale of Parcel, 14108-09-08/09, 5215 Two Notch Road** – Council gave third reading approval to a zoning amendment that changes the property from C-1 to C-3. **ACTION: LEGAL/PLANNING**

### **2. SECOND READING ITEMS**

- a. **Execution of an agreement between Carolina Water Service and Richland County**– Council gave second reading approval to the agreement. **ACTION: ADMINISTRATION/PUBLIC WORKS/LEGAL**

### **3. REPORT OF RULES AND APPOINTMENTS COMMITTEE**

#### **VACANCY NOTIFICATIONS**

- a. **Employee Grievance Committee—2**
- b. **Midlands Commission on Homelessness—1**
- c. **Planning Commission—1**

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### **APPOINTMENT NOTIFICATIONS**

- d. Building Board of Adjustment and Appeals** – Council appointed William Bailey Kauric, Van McAlister, and J. Lesesne Monteith
- e. Employee Grievance Committee**— Council voted to readvertise the vacancies.
- f. Lexington/Richland Alcohol and Drug Abuse Council** – Council deferred the appointments to the next meeting.
- g. Richland Memorial Hospital Board of Trustees**— Council deferred the appointments to the next meeting.

**4. CITIZEN’S INPUT** – No one spoke.

### **5. MOTION PERIOD/ANNOUNCEMENTS**

- a.** Brill asked for a resolution without reference recognizing Philip Lee as Pete Dube’s replacement as Building Official. The Resolution was read and a vote in favor was unanimous.
- b.** Smith informed Council of a letter she received from Lisa Collins, former reporter for The State.
- c.** Michielle Cannon Finch informed Council that the Columbia Museum of Art has too many liaisons. The matter was referred to the Rules and Appointments Committee.

**6. ADJOURNMENT**